

Message Text

CONFIDENTIAL

PAGE 01 BERN 02233 300917Z

14-12

ACTION EUR-12

INFO OCT-01 ISO-00 JUSE-00 L-03 (ISO) W

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P 300853Z MAY 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 747

C O N F I D E N T I A L BERN 2233

E.O. 11652: GDS

TAGS: CGEN, PFOR, SZ (JUSTICE INVESTIGATION OF CHICAGO KICKBACK)

SUBJECT: JUDICIAL ASSISTANCE: POSSIBLE CHICAGO KICKBACK PAYMENTS
THROUGH SWISS BANK

REF: STATE 122481

1. EMBOFF DISCUSSED SUBSTANCE OF REFTTEL WITH FDJP OFFICER MORNING
MAY 28. FDJP IS WILLING TO TRANSMIT REQUEST TO APPROPRIATE TICINO
AUTHORITIES UPON RECEIPT OF DIPNOTE REQUESTING ASSISTANCE. NOTE
MUST INCLUDE ADDITIONAL DETAILS REGARDING PRECISE CRIME BEING
INVESTIGATED AND PERTINENT U.S. CODE OR OTHER STATUTORY CITATION.
PLEASE TRANSMIT REQUIRED INFO ASAP.

2. FDJP HAS ALREADY DETERMINED THAT BANCO SVIZZERRIA ITALIANA HAS
FOUR BRANCH OFFICES IN LUGANO IN ADDITION TO THE PRINCIPAL OFFICE.
DOES JUSTICE HAVE MORE PRECISE INFORMATION REGARDING WHICH LUGANO
FACILITY IS HANDLING THIS ACCOUNT?
ODELL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, POLICE INVESTIGATIONS, INTERGOVERNMENTAL COOPERATION, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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Executive Order: GS
Errors: N/A
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Subject: JUDICIAL ASSISTANCE: POSSIBLE CHICAGO KICKBACK PAYMENTS THROUGH SWISS BANK
TAGS: CGEN, PFOR, SZ, US, BANCO SVIZZERRIA ITALIANA
To: STATE
Type: TE
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